

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 5/27/08

Convened: 6:30 p.m.

Present: David Menter
Kevin Johnston
Jeffrey Bryan
Andrew Artimovich
George Waldron

The Board met and reviewed payroll, accounts payable, and signed the register.

Jonathan Ellis was in to present the weekly Treasurer's report.

Bryan made a motion to accept the minutes of the May 20, 2008 meeting as written. Motion was seconded by Artimovich, all voted in favor.

The Board reviewed the notes:

- The Board was updated on the following items being worked on by Town Counsel: the Cease & Desist for Musso; the motion for contempt for Knowles will be finalized and filed on or about June 9th. The Selectmen expressed their frustration with the length of time these 2 simple requests are taking Town Counsel to complete and would like a letter drafted to Mike Donahue stating their dissatisfaction with the firm.
- Wayne Robinson discovered a pipe on South Road that is draining from a resident's home, through a culvert, and into a pond. The property owners are away until mid-June. A water sample from the drainage has been taken in for testing. The Board will await the results and the return of the property owners before discussing the next step with Robinson.
- Bryan made a motion, seconded by Johnston, to pay \$1,003 to the Lawn Doctor for lime and seeding at the recreation fields from funds encumbered for this purpose. All voted in favor.
- Olofson Landworks is parking vehicles on Town property as well as mowing part of it. The Selectmen would like a letter sent to them asking them to no longer do this. In addition, they would like a letter sent to Connie Magnusson giving him permission to cut the field located on the town parcel at his own risk.

Gil Tuck, building inspector, was in with 1 building permit for the installation of a 200 amp meter at Capstone Countertops on Rte 125. The Board signed the permit. The Selectmen and Tuck discussed a letter that was sent to the Town from Guylaine Beaulieu of Advantage Fireplace regarding what he feels is a potentially dangerous situation at the Windsor Meadows condos. The venting for the gas fireplaces in those units goes through the same flue as the gas furnaces and could cause a back draft of carbon monoxide. Tuck said he has talked to the Fire Department about it and they didn't see a problem with it. The Board would like a letter sent to the condo association making them aware of this potential problem.

Members of the Recreation Commission and Playground Committee were in to update the Board on the progress being made. Pam Carr and Jim Michaud informed the Board that the committee has raised just under \$32,000 so far. The equipment has been purchased and is being stored. Installation is set for July 12th. The proposed location of the playground has changed due to the grade of the original site. They would now like to locate it to the side of the softball field. The committee feels this is a safer location with less chance of being hit by balls. In addition, the facility must be handicapped accessible and this will be a less expensive option to accommodate that. The playground area will measure 50' x 60' and be surrounded by a 4' chain-link fence. There will also be a small area for toddlers near the snack shack. The Selectmen feel the new location is better suited and thanked the committee for all of their hard work.

Duane Demeritt was in representing the Highway Dept on Robinson's behalf. He informed the Board that the radiator needs to be replaced in truck 3 and is estimated to cost about \$1,600. The Selectmen agreed it needs to get fixed.

The Selectmen signed the following documents:

- Tax warrant for the tax collector to send out tax bills.
- Johnston made a motion, seconded by Bryan, to grant a Veterans' Tax Credit to Brian Rathman and James Judah. All voted in favor.
- A letter to Bruce & Jennifer Richardson denying their property tax abatement.

At 7:30 p.m. Waldron made a motion to adjourn. Motion was seconded by Artimovich; all voted in favor.

Respectfully submitted,

Julie Stevens